

Early Light Academy
Board Meeting Agenda
Monday, August 27, 2012

Location: Early Light Academy, 11709 S. Vadiana Drive, South Jordan, UT 84095



The mission of the **Early Light Academy** is to deliver a high-quality education with a deep, rich and engaging curriculum utilizing effective instructional techniques and emphasizing history, taking our students from the Stone Age to the Space Age, the Information Age and beyond.

AGENDA

8:30 AM - Call to Order – Jennifer Jones

8:35 AM - PUBLIC COMMENT (Comments Will Be Kept To Under 3 Minutes Each)

8:35 AM – REPORTS

- ❖ Director's Report – Wade Glathar (30min)
 - CRT Data
 - Building Improvement Fund
 - Employee Training Update
 - Director's Absence Schedule
 - Other
- ❖ Board Report
 - Budget Review – Reed Chadwick (5 min)
- ❖ PEAK Report – Sherrie Tucker (5 min)

9:15 AM - CONSENT ITEMS

- ❖ Accept Roz Fielding's Resignation
- ❖ Ratify Sherrie Tucker as New Board Member/PTO President Effective August 1, 2012
- ❖ Approve June 1, 2012 Board Meeting Minutes
- ❖ Approve June 1, 2012 Work Session Minutes
- ❖ Accept June 1, 2012 Closed Session Affidavit
- ❖ Approve July 10, 2012 Electronic Board Meeting Minutes
- ❖ Ratify New Employees: Carolee Wolfley (1st Grade), Kristi Burns (3rd Grade Aide), Christy Lasher (School Psychologist), Carrie Gregersen (School Counselor)
- ❖ Ratify the One-Year First Digital Contract to Expire on June 30, 2013

9:45 AM – BUSINESS ITEMS (To Be Discussed and/or Voted On)

- ❖ Vote to Approve the ELA Employee Handbook
- ❖ Vote to Approve the 2012-2013 SY German Club School Fee in the Amount of \$30 per Semester
- ❖ Vote to Approve the Bullying and Hazing Policy
- ❖ Vote to Approve Landscaping Invoices

10:00 AM - OTHER BUSINESS ITEMS

- ❖ Balanced Score Card – Dustin Tibbitts (10min)
- ❖ PEAK's Responsibilities – Dustin Tibbitts (10min)

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Trish Trammell at 801-444-9378, giving at least three working days notice.

10:20 AM - CALENDARING

- ❖ Next Board Meeting: September 24, 2012 at 8:30am
- ❖ Possible Evening Board Meetings
- ❖ Other

10:25 AM - CLOSED SESSION to discuss an individual's character, professional competence, or physical or mental health.

11:00 AM – ADJOURN

UPCOMING AGENDA ITEMS

- September: Annual Open Meetings Act Training/Review; Employee Benefits Review
- October: Surveys
- November: Winter Bonuses
- December:
- January: Director Evaluation
- February: Board Position Vacancies; 2013-2014 School Calendar; 2013-2014 School Fees

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